

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA §
Plaintiff § CRIMINAL DOCKET 3:12-CR-54-1
vs. § HONORABLE SAM A. LINDSAY
JACQUES ROY, M.D. §
Defendant. §

JACQUES ROY'S EXHIBIT LIST

TO THE HONORABLE SAM A. LINDSAY:

Jacques Roy, M.D., files his exhibit list in this case as follows¹:

EXHIBIT	DESCRIPTION	OFFERED	ADMITTED
Manuals			
M1	Medicare Publication 100 - 02 Medicare Benefit Policy Manual, Chapter 7, "Home Health Services"		
M2	Medicare Publication 100-01 Medicare General Information, Eligibility and Entitlement Manual, Chapter 4, "Physician Certification and Recertification Services"		
M3	Medicare Publication 100 - 03 Medicare Claims Processing Manual, Chapter 10 "Processing Home Health Claims"		
M4	Medicare Publication 100 - 03 Medicare Claims Processing Manual, Chapter 12 "Physician/Nonphysician Practitioners"		
M5	Medicare Publication 100 - 03 Medicare Claims Processing Manual, Chapter 20 - Durable Medical Equipment, Prosthetics, Orthotics, and Supplies (DMEPOS)		

¹ This list is contemplated to include all anticipated exhibits Roy intends to use; however, Roy prays the Court allow for some adjustment depending on the testimony and evidence admitted during the Government's case-in-chief.

M6	Medicare Program Integrity Manual Chapter 1 - "Medicare Improper Payments: Measuring, Correcting, and Preventing Overpayments and Underpayments"		
M7	Medicare Publication 100-08 Medicare Program Integrity Manual, Chapter 4, "Benefit Integrity"		
M8	Medicare Publication 100-08 Medicare Program Integrity Manual, Chapter 6, "Medicare Contractor Medical Review Guidelines for Specific Services"		
M9	OASIS Users Manual 2005-2008		
M10	OASIS C Guidance Manual 2009-2014		
M11	Palmetto Training Manual 2007 version		
	Reports		
R1	MedPac Report to Congress 2015, Chapter 9 "Home Health Care" Services"		
R2	MedPac Report to Congress 2011, Chapter 8 "Home Health Services"		
R3	Palmetto GBA Home Health and Hospice "Home Health Coalition Q & A" - Attachment A- Home Health Coalition Reports Q4 2010 , January 10, 2011		
R4	Palmetto GBA Home Health and Hospice "Home Health Coalition Q & A" - Attachment A- Home Health Coalition Reports Q1 2011 , June 6, 2011		
R5	Palmetto GBA Home Health and Hospice "Home Health Coalition Q & A" - Attachment C- Home Health Coalition Reports Q3 2011 , November 14, 2011		
R6	Palmetto GBA Home Health and Hospice "Home Health Coalition Q & A" - Attachment C- Home Health Coalition Reports Q4 2011 , March 5, 2012		
	Publications		
S1	HHS Public Access approved article, "Physical and Mental Health of the Homebound Elderly: An Overlooked Population"		
S2	HHS Public Access , approved article "Depression in Homebound Older Adults: Recent Advances in Screening and Psychosocial Interventions"		
S3	Office of Inspector General (OIG) Report "Inappropriate and Questionable Billing by Medicare Home Health Agencies" – August 2002		

S4	Office of Inspector General (OIG) Report "Limited Compliance with Medicare's Home Health Face to Face Documentation" – April 2014		
S5	Medicare Frequently Asked Questions "Could you clarify CMS' policy about the homebound status of home health patients who can drive?"		
S6	US Department of Health and Human Services, ASPE Report, "Clarifying the Definition of Homebound and Medical Necessity Using OASIS Data: Final Report" March 2001		
S7	Home Health Strategic Management article "Medicare Resources for Definition of Homebound Status", November 18, 2007		
S8	HHS GovArchive, "Medicare Acts to Protect Services for Homebound Beneficiaries", Tommy Thompson July 26, 2002		
	Data		
D1	Medicare and Medicaid Claims Data (subpoenaed by defense)		
D2	Government spreadsheet "Jacques Roy header claims-data" (Government Production 5)		
	Home Health Agency Records (previously produced in reciprocal discovery)		
HH100	AARON HOME HEALTH CARE SERVICES		
HH200	ADVANT HOME HEALTH		
HH300	AIDING HOME HEALTH		
HH400	AJ HOME HEALTH SERVICES		
HH500	ALL STAR HEATLHCARE		
HH600	ALPHA-MK		
HH700	APEX HOMECARE		
HH800	BEST CHOICE HOME CARE		
HH900	BLESSING HEALTHCARE SERVICES		
HH1000	BONYL HEALTHCARE		
HH1100	CALVARY HEALTH CARE		

HH1200	CALVARY HILL HEALTH CARE SVCS		
HH1300	CARAMEL HEALTHCARE SERVICES		
HH1400	CHILEX HOME CARE SERVICES		
HH1500	CLASSIC HOME HEALTHCARE		
HH1600	COMFORT HOME HEALTHCARE		
HH1700	COMMUNITY CONNECTION HOME HEALTH		
HH1800	COURAGE HEALTH CARE SERVICES		
HH1900	CRISKEL HOME HEALTH		
HH2000	DELTA HOME HEALTHCARE		
HH2100	DFW CONSOLIDATED		
HH2200	DIVINE HEART HEALTHCARE		
HH2300	DIVINE MERCY HOME HEALTH		
HH2400	DOVER HEALTHCARE SERVICES		
HH2500	EFE HEALTHCARE		
HH2600	ESHCOL HEALTHCARE SERVICES		
HH2700	ESSENCE HOME HEALTH		
HH2800	FRONTVIEW HOME HEALTH		
HH2900	GIRLING HEALTH CARE		
HH3000	GOOD HEALTH SERVICES		
HH3100	GOOD SHEPHERD		
HH3200	GOODWILL HEALTHCARE SERVICES		
HH3300	GREENLIGHT HOME HEALTHCARE SERVICES		
HH3400	HALLMARK HEALTHCARE		
HH3500	JACY'S HOME HEALTHCARE PLUS		
HH3600	JOAB HOME HEALTH SVCS		
HH3700	KINGS HEALTH CARE		
HH3800	LEGEND HOME HEALTHCARE		
HH3900	MENAS HOME HEALTHCARE SOLUTIONS		
HH4000	MONARCH HOME HEALTHCARE		

HH4100	NAAMAN COMMUNITY HEALTH SERVICES		
HH4200	OMEGA HOME HEALTHCARE		
HH4300	PADEZ HOME HEALTH, INC		
HH4400	PATHWAY HOME HEALTH		
HH4500	POSITIVE HOME HEALTH		
HH4600	POTTERS HH AGENCY		
HH4700	PROSPERITY HEALTH SERVICES		
HH4800	RAPHACARE SERVICES		
HH4900	SAVIOR HOME HEALTH		
HH5000	SENIORS CHOICE		
HH5100	SURE HOME HEALTH		
HH5200	THREE STAR HOME HEALTH		
HH5300	TIPPLE ALLIANCE HOME HEALTH		
HH5400	TRINICARE HOME HEALTH		
HH5500	ULTIMATE HOME HEALTH CARE		
HH5600	UNITED COMFORT HEALTHCARE		
HH5700	US HOME HEALTH CARE		
HH5800	VANA HOME HEALTH		

Respectfully Submitted,

/s/ Ali R. Fazel

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**ATTORNEYS FOR THE DEFENDANT,
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CERTIFICATE OF SERVICE

Ali R. Fazel certifies that a true and correct copy of this document has been submitted to the clerk of the court on February 15, 2016 and served, via ECF filing to all parties of record.

/s/ Ali R. Fazel
Ali R. Fazel